

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, December 5, 2012 - Tuesday, December 11, 2012**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>THURSDAY, DECEMBER 6, 2012</b>		
<b>HHS</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Dec 6</b>	(1) • Update - Affordable Care Act (McMillan)	Update
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Dec 6</b>	(1) • Supplemental appropriation - MCFRS - \$935,880 for UASI Water Operations Equipment & Training Grant Award (McGuire)	Recommended approval
	(2) • After-action discussion of Hurricane Sandy (McGuire)	Discussion
<b>MONDAY, DECEMBER 10, 2012</b>		
<b>COUNCIL</b>	<b>11:30 AM Lunch Meeting</b> with Senator Cardin ( <i>6th floor Council Conference Room</i> )	Meeting
	<b>1:00 PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss retention and potential expansion of two specific companies in the County. ( <i>6th Floor Council Conference Room</i> ) (Sesker/Faden)	Held closed session
<b>TUESDAY, DECEMBER 11, 2012</b>		
	<b>9:00 PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is PEPCO rate case. ( <i>3rd Floor Council Conference Room</i> ) (Faden)	Held closed session
	<b>9:45 INVOCATION</b> - Sister Pat Mensing, Our Lady of Mercy Catholic Parish, Potomac	Invocation given
	<b>9:50 PRESENTATIONS</b>	
	A. Proclamation recognizing Everett Davis, Assistant Principal at Montgomery Village Middle School for being selected as the State Assistant Principal of the Year for 2013, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing John Hamman, Maryland Professor of the Year, by Councilmember Ervin	Proclamation presented

**TUESDAY, DECEMBER 11, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:00 <b>GENERAL BUSINESS</b> (Lauer)	
	<p align="center"><b>A. Announcement</b> - Agenda and Calendar Changes</p> <p align="center">A public hearing is scheduled for January 29, 2013 at 1:30 pm on the Spending Affordability Guidelines for FY14 Operating Budget</p> <p align="center">The Council is seeking applicants for:</p> <p>(1)       • Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney - <i>application deadline is extended to 1/9/13.</i></p>	Announced changes
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged
	<b>C. Action</b> - Approval of Minutes: November 27 and 29, 2012	Approved (9y)
	(3)   10:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	<p align="center"><b>A. Introduction</b> - Supplemental appropriation to the Montgomery County Public Schools' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$1,100,000 for Building Modifications and Program Improvements Contributions (Source: Private Contributions) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 1/15/13 at 1:30 pm.</i></p>	Introduced
<b>17-629</b>	<b>B. Action</b> - Appointment of Grants Advisory Group (Fitzgerald-Bare)	Adopted
<b>17-630</b>	<b>C. Action</b> - End-of-Year Transfer for FY12 County Government Operating Budget (Sesker)	Adopted
<b>17-631</b>	<b>D. Action</b> - Resolution to recommend to the General Assembly enhancement of anti-bullying efforts through the use of multi-disciplinary teams (McMillan)	Adopted
<b>17-632</b>	<p align="center"><b>E. Action</b> - Supplemental appropriation to the County Government's FY13 Operating Budget, Montgomery County Fire and Rescue Service - \$935,880 for Urban Area Security Initiative (UASI) Water Operations Equipment &amp; Training Grant Award (Source: Federal grant) (McGuire)</p> <p align="center"><i>PS Committee recommends approval.</i></p>	Adopted
<b>17-633</b>	<p align="center"><b>F. Action</b> - Executive Regulation 19-12, MCPR Amendment to allow QUEST and Project SEARCH Interns to apply for "employees only" vacancies (Ferber)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Adopted

**TUESDAY, DECEMBER 11, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-634</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Marie Wood, Daniel Bullis, Wayne Miller, Randy Stone, William Gray (Lauer)	Adopted
<b>17-635</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Kevin Bryant (Lauer)	Adopted
<b>17-636</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Consolidated Retiree Health Benefits Trust Board of Trustees: Lynda von Bargen, Ruby Sherman (Lauer)	Adopted
<b>17-637</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Aurelio Baca-Asher (Lauer)	Adopted
<b>17-638</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Human Rights Commission: Sajjad “Saj” Durrani, William England, Jeremiah Floyd, William Oakcrum, Doug Ryan (Lauer)	Adopted
<b>17-639</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Stephen Gammarino (Lauer)	Adopted
<b>17-640</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Noise Control Advisory Board: Chris Homan (Lauer)	Adopted
<b>17-641</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Valerie Spencer (Lauer)	Adopted
	<b>O. Introduction</b> - Supplemental appropriation to the County Government’s FY13 Operating Budget, Department of Transportation - \$2,441,020 for State of Maryland Department of Transportation Grant and Bike Sharing Program (Source: State grant, Private funds, Fees/memberships, and Mass Transit Facilities Funds) (Orlin)  <i>Public Hearing is scheduled for 1/15/13 at 1:30 pm.</i>	Introduced
	(5) 10:10 <b>UPDATE</b> - Update on County Fiscal Plan and economic indicators (Farber/Sesker)	Received update

**TUESDAY, DECEMBER 11, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 11:00 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Subdivision Regulation Amendment 12-03, Minor Subdivisions - Part of a Lot, sponsored by Councilmember Floreen (Zyontz)	Introduced
<b>17-642</b>	<b>Action</b> - <i>Resolution to establish public hearing for 1/22/13 at 1:30 pm.</i>	Adopted (9y)
	B. <b>Introduction</b> - Subdivision Regulation Amendment 12-04, Minor Subdivisions - Ownership lots, sponsored by Councilmember Floreen (Zyontz)	Introduced
<b>17-643</b>	<b>Action</b> - <i>Resolution to establish public hearing for 1/22/13 at 1:30 pm.</i>	Adopted (9y)
<b>17-644</b>	C. <b>Action</b> - Takoma/Langley Crossroads Sectional Map Amendment (G-953) (Michaelson)	Adopted (9y)
<b>O-17-27</b>	D. <b>Action</b> - Zoning Text Amendment 12-17, Country Inn Zone - Standards (Zyontz)  <i>PHED Committee recommends approval.</i>	Enacted (9y)
	E. <b>Introduction</b> - Zoning Text Amendment 12-18, Exemptions - Pre-1928 Resubdivisions, sponsored by Councilmember Floreen (Zyontz)  <i>Public hearing is scheduled for 1/22/13 at 1:30 pm.</i>	Introduced
	(7) 11:30 <b>PUBLIC HEARING - Bill 32-12</b> , Personnel - Regulations - Persons with Disabilities - Noncompetitive Appointment ( <i>This hearing was postponed from 12/6/12.</i> ) (Drummer)  <i>GO Committee worksession tentatively scheduled for 1/17/13.</i>	PH held; record open until COB 1/10/13
	(8) 11:30 <b>PUBLIC HEARING - Expedited Bill 30-12</b> , Taxation - Payments - Subdivision Staging Policy (Faden)  <i>Action is scheduled immediately following the hearing.</i>	PH held; record closed
	12:00 <b>LEGISLATIVE SESSION Day # 36</b>	
	(9) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 30-12</b> , Taxation - Payments - Subdivision Staging Policy (Faden)  <i>GO Committee recommends enactment with amendments.</i>	Enacted (8y; GL n)

**TUESDAY, DECEMBER 11, 2012**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) <b>Introduction of Bills:</b>	
	A. <b>Bill 41-12</b> , Streets and Roads - Roadside Trees - Protection, sponsored by Councilmember Berliner and Elrich (Faden/Mihill)  <i>Public Hearing is scheduled for 1/17/13 at 7:30 pm.</i>	Introduced
	B. <b>Bill 42-12</b> , Erosion and Sediment Control - Amendments, sponsored by the Council President at the request of the County Executive (Faden)  <i>Public Hearing is scheduled for 1/22/13 at 1:30 pm.</i>	Deleted
	(11) <b>Miscellaneous Business:</b>	
<b>17-645</b>	A. <b>Action</b> - Resolution to extend until December 31, 2013 the expiration date of <b>Bill 21-11</b> , Taxes - Transportation - Impact Tax - Credits (Faden)	Adopted (9y)
<b>17-646</b>	B. <b>Action</b> - Resolution to extend until December 31, 2013 the expiration date of <b>Bill 22-11</b> , Special Taxing District - Clarksburg Area (Faden)	Adopted (9y)
<b>17-647</b>	C. <b>Action</b> - Resolution to extend expiration date until December 31, 2013 for <b>Expedited Bill 51-10</b> , Administration - Council Budget Office (Mihill)	Adopted (7y; HR, PA n)
	12:15 <b>ADJOURN</b>	

y=yes; n=no